

**BOARD OF DIRECTORS – ACTION SUMMARY**  
**Wednesday, January 21, 2004 – 6:00 p.m.**

**Administration Building**  
**2101 Hurley Way, Sacramento, CA**

**CALL TO ORDER**

The meeting was called to order by President Stewart. Board Members present: Engellenner, Goold, Jones, Lawson, Stewart, Trujillo, Valley. Directors Duveneck and Granados, absent. Staff: Deputy Chief Ritter, General Counsel Price, Board Clerk Tilson.

**PLEDGE OF ALLEGIANCE**

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

None.

**PRESENTATION-CALIFORNIA FIREMEN’S MUSTER AWARDS—(Mrozinski)**

On behalf of the California Firemen’s Muster Association (C.F.M.A.) and members of the Metro Fire District who participate in the California State musters, Firefighter Jim Mrozinski presented Metro Fire with the two 2003 State Champion perpetual trophies for Hand Pumps - Class IIIB, and the Hand Engine “In Recognition of Bob Fries and his dedication to the restoration of Hand Engines.” Metro Fire was awarded the trophies for “Pegasus,” the 1863 Douglas hand pumper owned by the District. The two trophies are maintained on a revolving basis until the next muster event in August. Three C.F.M.A. plaques were presented to memorialize the occasions to include the award in 2002, and a Certificate acknowledging the 2003 State Champion Awards.

President Stewart thanked Mr. Mrozinski on behalf of the District and Board members.

**CONSENT AGENDA:**

- 1. Special Board Meeting Action Summary—December 18, 2003**
- 2. Board Meeting Action Summary—January 7, 2004**

- **Board Action:**  
*Jones/Lawson—approve the Consent Agenda. Directors Engellenner, Goold, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Directors Duveneck and Granados, absent. Motion carried.*

**ACTION ITEM (S)****1. Resolution No. 02-04—Transfer of Funds for Real Property Acquisition at 8101 Bradshaw Road—(Simcoe)**

- A transfer of \$500,000 in funds from the Capital Improvement Reserve to the 2003/2004 Budget for Land Acquisition is required prior to the close of escrow in February, 2004 for the property at 8101 Bradshaw Road to augment the total purchase price of \$1,190,000.
- **Board Action:**  
*Engellenner/Jones—Adopt the Resolution. Directors Engellenner, Goold, Jones, Lawson, Stewart, Trujillo, Valley, AYE. Directors Duveneck and Granados, absent. Motion carried.*

**PRESENTATION ITEM(S):** None.

**PRESIDENT'S REPORT—(Stewart)** None.

**FIRE CHIEF'S REPORT—(Deputy Chief Ritter)**

- Fire Chief Martinez is in San Diego on State business.

**GENERAL COUNSEL'S REPORT—(Price)**

- Clarification of an issue that arose last night—according to Robert's Rules of Order, if a party makes a motion and desires to withdraw it before the presiding officer calls for the question, the maker of the motion has the right to withdraw without concurrence of the second. If the question has been called, a unanimous consent or vote of the Board is required to withdraw.

**COMMITTEE AND DELEGATE REPORTS:****Executive Committee—(Stewart)**

- Next meeting: TBA

**Communications Center Delegate—(Engellenner)**

- New Communications Center Manager—recruitment goal of July 1
- Next Meeting: January 27, 2004 – 10:30 a.m.

**California Fire & Rescue Training Authority—(Goold)**

- Next Meeting: January 30, 2004 – 10:00 a.m.

**Finance Committee—(Jones)**

Action taken in today's meeting:

- Voted unanimously to return to the previous budget format with three separate budget units for General Operating, Capital Improvement Program (CIP), and One-Time Expenditure Plan.
- Election- Director Jones, Chair  
Director Valley, Vice Chair
- Next Meeting: February 18, 2004 – 5:30 p.m.

**Policy Committee**

- Next meeting: February 4, 2004 – 5:30 p.m.

**BOARD MEMBER QUESTIONS AND COMMENTS****Lawson:**

- Special District Governance Seminar is being held February 19-20, 2004 in Palm Springs—requested Board approval to attend.
  - **Board Action:**  
***General consensus to approve attendance.***

**Jones:**

- Requested Board consideration to look at changing the schedule of its regular meetings. With her election as the LAFCo Alternate Special District Commissioner, their meetings are held on the first Wednesday of each month.

Item to be placed on the next agenda for Board discussion.

**Goold:**

- Congratulated the staff members who were promoted [notice of recognition ceremony on February 10, 2004 at 6:30 p.m. at the Sacramento Association of Realtors, 2003 Howe Avenue included in the Board packet].

**RECESS FOLLOWED BY CLOSED SESSION 6:26 PM**

**RECONVENE TO OPEN SESSION 6:30 PM/CLOSED SESSION REPORT**

Report by General Counsel Price:

**1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Administrative Support Personnel (ASP)

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Battalion Chiefs Organization/Teamsters Local 228

The Board received a status report on the labor negotiations—no action was taken.

**ADJOURNMENT:**

The meeting was adjourned at 6:32 p.m.

\_\_\_\_\_  
James M. Stewart, President

\_\_\_\_\_  
H. Peter Engellenner, Secretary

\_\_\_\_\_  
Charlotte Tilson, Clerk of the Board